

| <b>SCC eFile</b>  | <b>2012 ANNUAL REPORT</b><br><b>COMMONWEALTH OF VIRGINIA</b><br><b>STATE CORPORATION COMMISSION</b> | <b>212545517</b> |  |                                     |         |                          |          |           |
|---|---|------------------|--|-------------------------------------|---------|--------------------------|----------|-----------|
| <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME:<br/> <b>Ferro Corporation</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br/> <b>CT CORPORATION SYSTEM</b><br/> <b>4701 COX RD STE 301</b><br/> <b>GLEN ALLEN, VA 23060-6802</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br/> <b>HENRICO COUNTY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION:<br/> <b>OH</b></p> </div> <div style="width: 35%;"> <p>DUE DATE: <b>11/30/2012</b></p> <p>SCC ID NO: <b>F1727199</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>300,000,000</td> </tr> <tr> <td>PREFER</td> <td>2,000,000</td> </tr> </table> </div> </div> |   |                  | CLASS  | AUTHORIZED                          | COMMON  | 300,000,000              | PREFER   | 2,000,000 |
| CLASS   | AUTHORIZED  |                  |  |                                     |         |                          |          |           |
| COMMON  | 300,000,000   |                  |  |                                     |         |                          |          |           |
| PREFER  | 2,000,000   |                  |  |                                     |         |                          |          |           |
| <p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="margin-left: 40px;">ADDRESS: 6060 PARKLAND BOULEVARD</p> <p style="margin-left: 40px;">CITY/ST/ZIP: MAYFIELD HEIGHTS, OH 44124</p>   |   |                  |  |                                     |         |                          |          |           |
| <p>7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>   |   |                  |  |                                     |         |                          |          |           |
| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: MARK H DUESENBERG<br/> TITLE: GC/VP/SEC<br/> ADDRESS: 6060 PARKLAND BOULEVARD<br/> CITY/ST/ZIP/CO: MAYFIELD HEIGHTS, OH 44124 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: top;">OFFICER</td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input type="checkbox"/> </td> <td style="width: 10%; text-align: center; vertical-align: top;">DIRECTOR</td> </tr> </table>   |   |                  | NAME: MARK H DUESENBERG<br>TITLE: GC/VP/SEC<br>ADDRESS: 6060 PARKLAND BOULEVARD<br>CITY/ST/ZIP/CO: MAYFIELD HEIGHTS, OH 44124  | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |           |
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| NAME: PETER T THOMAS<br>TITLE: PRESIDENT<br>ADDRESS: 6060 PARKLAND BOULEVARD<br>CITY/ST/ZIP/CO: MAYFIELD HEIGHTS, OH 44124  | <input checked="" type="checkbox"/>   | OFFICER          | <input type="checkbox"/>   | DIRECTOR                            |         |                          |          |           |
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| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: LUBNA TAHBOUB<br/> TITLE: ASST TREASURER<br/> ADDRESS: 6060 PARKLAND BOULEVARD<br/> CITY/ST/ZIP/CO: MAYFIELD HEIGHTS, OH 44124 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: top;">OFFICER</td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input type="checkbox"/> </td> <td style="width: 10%; text-align: center; vertical-align: top;">DIRECTOR</td> </tr> </table>  |   |                  | NAME: LUBNA TAHBOUB<br>TITLE: ASST TREASURER<br>ADDRESS: 6060 PARKLAND BOULEVARD<br>CITY/ST/ZIP/CO: MAYFIELD HEIGHTS, OH 44124 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |           |
| NAME: LUBNA TAHBOUB<br>TITLE: ASST TREASURER<br>ADDRESS: 6060 PARKLAND BOULEVARD<br>CITY/ST/ZIP/CO: MAYFIELD HEIGHTS, OH 44124  | <input checked="" type="checkbox"/>   | OFFICER          | <input type="checkbox"/>   | DIRECTOR                            |         |                          |          |           |

|                 |                            |   |  |
|-----------------|----------------------------|---|--|
| NAME:           | RICHARD C BROWN            | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | DIRECTOR                   |   |  |
| ADDRESS:        | 6060 PARKLAND BOULEVARD    |   |  |
| CITY/ST/ZIP/CO: | MAYFIELD HEIGHTS, OH 44124 |   |  |
| NAME:           | SANDRA AUSTIN              | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | DIRECTOR                   |   |  |
| ADDRESS:        | 6060 PARKLAND BOULEVARD    |   |  |
| CITY/ST/ZIP/CO: | MAYFIELD HEIGHTS, OH 44124 |   |  |
| NAME:           | RICHARD J HIPPLE           | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | DIRECTOR                   |   |  |
| ADDRESS:        | 6060 PARKLAND BOULEVARD    |   |  |
| CITY/ST/ZIP/CO: | MAYFIELD HEIGHTS, OH 44124 |   |  |
| NAME:           | JENNIE S HWANG             | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | DIRECTOR                   |   |  |
| ADDRESS:        | 6060 PARKLAND BOULEVARD    |   |  |
| CITY/ST/ZIP/CO: | MAYFIELD HEIGHTS, OH 44124 |   |  |
| NAME:           | GREGORY E HYLAND           | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | DIRECTOR                   |   |  |
| ADDRESS:        | 6060 PARKLAND BOULEVARD    |   |  |
| CITY/ST/ZIP/CO: | MAYFIELD HEIGHTS, OH 44124 |   |  |
| NAME:           | WILLIAM B. LAWRENCE        | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | CHAIRMAN                   |   |  |
| ADDRESS:        | 6060 PARKLAND BOULEVARD    |   |  |
| CITY/ST/ZIP/CO: | MAYFIELD HEIGHTS, OH 44124 |   |  |
| NAME:           | TIMOTHY K PISTELL          | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | DIRECTOR                   |   |  |
| ADDRESS:        | 6060 PARKLAND BOULEVARD    |   |  |
| CITY/ST/ZIP/CO: | MAYFIELD HEIGHTS, OH 44124 |   |  |
| NAME:           | RONALD P VARGO             | <input type="checkbox"/> OFFICER            | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | DIRECTOR                   |   |  |
| ADDRESS:        | 6060 PARKLAND BOULEVARD    |   |  |
| CITY/ST/ZIP/CO: | MAYFIELD HEIGHTS, OH 44124 |   |  |
| NAME:           | JEFFREY L RUTHERFORD       | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| TITLE:          | VICE PRESIDENT             |   |  |
| ADDRESS:        | 6060 PARKLAND BOULEVARD    |   |  |
| CITY/ST/ZIP/CO: | MAYFIELD HEIGHTS, OH 44124 |   |  |
| NAME:           | JOHN A FLEISCHER           | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| TITLE:          | VICE PRESIDENT             |   |  |
| ADDRESS:        | 6060 PARKLAND BOULEVARD    |   |  |
| CITY/ST/ZIP/CO: | MAYFIELD HEIGHTS, OH 44124 |   |  |
| NAME:           | CHRIS TRUNCK               | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR            |
| TITLE:          | ASST SECRETARY             |   |  |
| ADDRESS:        | 6060 PARKLAND BOULEVARD    |   |  |
| CITY/ST/ZIP/CO: | MAYFIELD HEIGHTS, OH 44124 |   |  |

|  |                                  |                                  |  |
|--|----------------------------------|----------------------------------|--|
| NAME:  | PETER T KONG                     | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:   | DIRECTOR                         |                                  |  |
| ADDRESS:   | 6060 PARKLAND BOULEVARD          |                                  |  |
| CITY/ST/ZIP/CO:  | MAYFIELD HEIGHTS, OH 44124       |                                  |  |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.  |                                  |                                  |  |
| /s/ CAROL MULAC  | CAROL MULAC, ASST                | 11/28/2012                       |  |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT  | SECRETARY                        | DATE                             |  |
|  | PRINTED NAME AND CORPORATE TITLE |                                  |  |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. |                                  |                                  |  |